

PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/PC

Committee Chair Kelly T. King

PLANNING COMMITTEE

Committee Vice-Chair Yuki Lei K. Sugimura

> Voting Members: Elle Cochran Stacy Crivello Don S. Guzman Riki Hokama Mike White

Non-Voting Members: Alika Atay Robert Carroll Thursday, February 16, 2017 9:00 a.m.

MEETING SITE:

Council Chamber Kalana O Maui Building, 8th Floor 200 South High Street Wailuku, Hawaii

AGENDA

PLANNING COMMISSION AND **HANA** ADVISORY COMMITTEE **MEMBERSHIP REQUIREMENTS (PC-06)**

Description: The Committee is in receipt of the following:

- 1. County Communication 17-76, from Councilmember Kelly relating to planning commission and Hana Advisory membership requirements.
- 2. Correspondence dated February 8, 2017, from the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.28, MAUI COUNTY CODE, RELATING TO PLANNING COMMISSION AND HANA ADVISORY COMMITTEE MEMBERSHIP REQUIREMENTS." The purpose of the proposed bill is to require at least one member sitting on each planning commission and the Hana Advisory Committee to have certain qualifications in conservation and natural resources, and Native Hawaiian traditional and customary practices.

Status: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 17-76 and other related action.

County Communication 17-76

Revised bill from Corp Counsel 02-08-2017

MOLOKAI COMMUNITY PLAN UPDATE (PC-02)

<u>Description:</u> The Committee is in receipt of County Communication 16-98, dated May 4, 2016, from the Planning Director, transmitting the following:

- A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 2.80B.070, MAUI COUNTY CODE, TO ADOPT THE UPDATED MOLOKAI COMMUNITY PLAN." The purpose of the proposed bill is to adopt the decennial revisions to the Molokai Community Plan;
- 2. Exhibit 1: Molokai Community Plan Update, PD/CPAC/MoPC draft, May, 2016:
- 3. Key differences between CPAC and MoPC recommendations; and
- 4. Agency recommendations.

<u>Status:</u> The Committee may discuss potential meeting schedules on Molokai and in the Council Chamber for this item. No legislative action will be taken.

County Communication 16-98

COMMUNITY PLAN ADVISORY COMMITTEES (PC-05)

<u>Description:</u> The Committee is in receipt of County Communication 17-75, from the Chair of the Committee, relating to Community Plan Advisory Committees.

<u>Status:</u> The Committee may discuss what criteria to consider when appointing Community Plan Advisory Committee members for the West Maui Community Plan.

County Communication 17-75

REMOTE TESTIMONY SITES

Hana

Lanai

Molokai

Council District Office Hana Community Center Council District Office Lanai Community Center Council District Office 100 Ainoa Street Kaunakakai, Hawaii

5091 Uakea Road Hana, Hawaii 8th Street Lanai City, Hawaii

CONTACT INFORMATION

Office of Council Services

(808) 270-7838 (phone)

(808) 270-7686 (fax)

200 South High Street Wailuku, Hawaii 96793 (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai)

COMMITTEE STAFF

Kim Willenbrink and Rayna Yap

TESTIMONY

For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.